



# **MINUTES**

**of the Ordinary Meeting of Council**

**held at 07:00 PM**

**on**

**23 JULY, 2018**

**at the**

**Kalgoorlie Town Hall**

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## **1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Mayor declared the meeting open at 7:01pm welcoming the gallery and those present.

## **2 OPENING PRAYER**

The opening prayer was conducted by Father Brennan Sia. of the Catholic Church.

## **3 DISCLAIMER READING**

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

## **4 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

### **IN ATTENDANCE:**

Mayor John Bowler  
Cr Allan Pandal  
Cr Lisa Malicky  
Cr Gary Brown  
Cr Suzie Williams  
Cr Glenn Wilson  
Cr Natalie Coxon  
Cr Pam O'Donnell  
Cr Linden Brownley

### **MEMBERS OF STAFF:**

Mr John Walker	Chief Executive Officer
Ms Holly Phillips	General Manager City Living
Mr George Workman	Manager Infrastructure Services
Ms Tracey Luke	Minutes and Governance Officer

### **VISITORS:**

10

**PRESS:**

1

**APOLOGIES - ELECTED MEMBERS:**

Cr Deborah Botica

**APOLOGIES - MEMBERS OF STAFF:**

Ms Ivana Castle

Mr Stuart Devenish

**LEAVE OF ABSENCE:**

Cr Laurie Ayers

Cr Mandy Reidy

Cr Nardia Turner

**5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**6 PUBLIC ACCESS AND PUBLIC QUESTION TIME**

Nil

**7 PETITIONS/DEPUTATIONS/PRESENTATIONS****Tourism Report by Councillor Pam O'Donnell – 2<sup>nd</sup> July 2018****Kalgoorlie-Boulder Visitor Centre**

The Kalgoorlie-Boulder Visitor Centre held its AGM recently. Unfortunately I was unable to attend. Board members are elected for a two year term and four Board members were elected at the AGM, being Peta Osborne, Museum of the Goldfields; Matt Yuryevich, Quality Inn Railway; Mandy Reidy, Australia's Golden Outback and Melissa Chapman, Hannans North Tourist Mine. Executive positions confirmed at the meeting following the AGM were Geoff Watson, President (still one year to go); Kim Eckert, Vice President (still one year to go); Melissa Chapman, Secretary and Matt Yuryevich, Treasurer.

I attended their last Board Meeting on the 26<sup>th</sup> June and the following points are listed for your information:-

- The new 2018/19 Holiday Planner has been produced.
- I was asked to follow up with Council on 7 day retail trading hours which the Visitor Centre would like to see implemented.
- The Visitor Centre has purchased (with the help of CKB) a mobile information unit (trailer), which once branded, will be used for them to attend events around the City and promote local tourism, ie during Race Round etc.

- Door numbers and visitors to website are slightly up on last year. Facebook reach has dropped but instagram followers are up, with twitter impressions more than doubled. The Visitor Centre has brought Facebook, Twitter, Instagram and their website back in house so they will be able to be kept more up to date.
- They have new ads going on GWN and the Cinema showcasing what the Visitor Centre offers.
- They have introduced a book exchange for visitors.
- CKB has assisted Visitor Centre to update and streamline their financial processes.

### **Goldfields Tourism Network**

Since being appointed to the GTNA Committee, I have attended two meetings, one in Laverton and the other in Norseman. Unfortunately I was also unable to attend the recent Goldfields Tourism Network meeting in Coolgardie as I was in Perth for my operation but Councillor Wilson attended via a phone link up as deputy. Neither Councillor Wilson nor myself could attend their strategic planning meeting last week so John Walker, CEO, acted as the Council representative. I haven't received any paperwork on this so unable to update at this stage.

Points of interest from the minutes of the meeting held in Coolgardie:-

- Wiluna has been asked to confirm if they are going to withdraw from the GTNA.
- Menzies are considering their position within GTNA and will be going out to community consultation in July.
- It is unlikely there is sufficient time to organise a stand for the Perth Royal Show. It has not been approved by GVROC and there is not sufficient time to get an exhibition together.
- Sharon Warner and Councillor Mandy Reidy are attending the Caravan Trade Show in Darwin.

## **8 NOTATIONS OF INTEREST**

### **8.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT**

Nil

### **8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A**

Nil

### **8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B**

Nil

**9 APPLICATIONS FOR LEAVE OF ABSENCE**

**MOVED BY:** CR GARY BROWN  
**SECONDED BY:** CR LISA MALICKY

**9.1 APPLICANT: CR GLENN WILSON**

Cr Glenn Wilson requested Leave of Absence from 07 August 2018 to 14 August 2018 inclusive.

**9.2 APPLICANT: CR NATALIE COXON**

Cr Natalie Coxon requested Leave of Absence from 11 August 2018 to 20 August 2018 inclusive.

**CARRIED**  
**(9/0)**

**10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS**

Nil

**11 CONFIRMATION OF MINUTES**

**MOVED BY:** CR LINDEN BROWNLEY  
**SECONDED BY:** CR GLENN WILSON

[Minutes July 09 2018 Council.DOCX](#)

That the minutes of the **Ordinary** meeting held on 9 July 2018 be confirmed as a true record of that meeting.

**CARRIED**  
**(9/0)**

**12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Nil

## **14 REPORTS OF COMMITTEES**

### **14.1 ALL PURPOSE MINUTES - 16 JULY 2018**

#### **14.1.1 NAMING OF THE SOUNDSHELL**

<b>Responsible Officer:</b>	<b>John Walker</b> <b>Chief Executive Officer</b>
<b>Author:</b>	<b>John Walker</b> <b>Chief Executive Officer</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

#### **VOTING REQUIREMENTS**

Simple

#### **OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION**

**MOVED BY: CR PAM O'DONNELL**  
**SECONDED BY: CR NATALIE COXON**

**That Council approve the naming of the Soundshell at Centennial Park as 'Kalgoorlie Rotary Soundshell' and approve the installation of message signage at the rear of the Soundshell at the cost of the Rotary Club of Kalgoorlie and that the City meet the cost of the primary signage for the building.**

**CARRIED**  
**(9/0)**

#### **EXECUTIVE SUMMARY**

The Rotary Club of Kalgoorlie constructed the Soundshell in Centennial Park at a cost \$140,000 plus many hours of labour and with the support of the City. The Mayor has requested that Council give consideration to the naming of the Soundshell as the 'Kalgoorlie Rotary Soundshell' and the matter is listed for consideration.

#### **COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles to provide functional and appealing parks, gardens and streetscapes and be a City that is a dynamic, diverse and attractive place for tourists.

#### **BUDGET IMPLICATIONS**

The budget implications for the recommendations of this report are accounted for in the 2018/19 Budget.

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## **REPORT**

Council approved the construction of the Soundshell in Centennial Park by the Kalgoorlie Rotary Club in the name of Mr David Johns on 29 January 1997. At the time it had an estimated cost of \$100,000. Planning and Building approval were given later that year and on Saturday April 12 2003 the Soundshell was formally

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opened. The City's records show that the cost on completion to the Rotary Club was \$140,000 plus many hours of voluntary work. The costs to the City are not recorded. For reasons that are not known, the Soundshell was never named and there is no recognition of Rotary's role in its conception and construction.

The Mayor has asked that Council consider naming the Soundshell the 'Kalgoorlie Rotary Soundshell' and the club supports this.

The naming would involve the erection of appropriate signage at the front of the canopy at the City's cost. In addition three indented spaces on the rear of the shell provide places to install information about the project and it is proposed that this be supported and the costs of erection and lighting be borne by the club.

### **STATUTORY IMPLICATIONS**

There are no statutory implications from the recommendations of this report.

### **POLICY IMPLICATIONS**

There are no policy implications from the recommendations of this report.

### **COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation is considered necessary for the recommendations of this report.

**14.1.2 RFQ 014 - 17/18 REFUSE AND RECYCLING COLLECTION FOR CITY OF KALGOORLIE BOULDER**

**Responsible Officer:** Stuart Devenish  
General Manager Infrastructure and Environment

**Author:** Ric Halse  
Manager Planning Development and Regulatory Services

**Disclosure of Interest:** Nil

**VOTING REQUIREMENTS**

Simple

**OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION**

**MOVED BY:** CR NATALIE COXON  
**SECONDED BY:** CR LISA MALICKY

That Council

1. Award quotation number 014 – 17/18 Refuse and Recycling Contract Services to Transpacific Cleanaway Pty Ltd for the aggregate sum of \$1,731,718 per annum for 5 years with an option to renew of 2 years plus 2 years plus 1 year (excluding rebates, agreed index variations and bulk bin collections) based on a total rateable properties model. The service will include: -
  - Residential and commercial refuse collection;
  - Residential and commercial recycling collection;
  - City business unit bulk bin collections; and
  - Street and park bin collection.
2. Authorise the Chief Executive Officer and the Mayor to execute a Formal Instrument of Agreement, Refuse Collection and Kerbside Recycling Service Contracts, between the City of Kalgoorlie-Boulder and Transpacific Cleanaway Pty Ltd under the common seal of the City of Kalgoorlie-Boulder; and
3. Authorise the Chief Executive Officer to negotiate and enter into a suitable agreement with the Shire of Coolgardie for the provision of refuse and recycling contract administration services.

**CARRIED**  
**(9/0)**

**EXECUTIVE SUMMARY**

The existing contract for refuse and recycling kerbside collection services performed by Cleanaway expires on 31 October 2018.

City officers have sought quotations from rubbish collection contractors through Vendor Panel to perform future services. At the conclusion of the submission period a total of three (3) quotations were received. These companies are Suez, Avon and Cleanaway.

It is important to acknowledge that each company provided differential rates on two charging models. One model is based on a 'per-lift' rate in which a charge is only applied when a bin is collected. The other model is based on a total rateable properties model in which a charge is applied to the service irrespective of whether a bin was collected from a premise. Interestingly, all companies provided better value for money using the total rateable properties model. It can be assumed that commercial certainty on this model resulted in a better rate.

The City's brief for future rubbish collection services was divided into several key components which have been summarised below:

- Standalone line item for refuse collection services (green bins);
- Standalone line item for recycling collection services (yellow bins);
- Inclusion of commercial recycling collection services;
- Inclusion of bulk bin collection for City business units;
- Inclusion of Shire of Coolgardie refuse collection services; and
- New technology incorporated into the rubbish trucks to gather better statistics around rubbish collection services.

After careful consideration from the panel of assessing officers, it was concluded that Cleanaway is the most advantageous contractor. The reasons behind this determination are as follows:-

- Best value for money;
- Reputable nationwide rubbish collection service provider;
- Establishing a profit sharing agreement for the sale of recyclable commodities;
- Proposed use of state of the art data capture technology;
- Local knowledge of the existing service; and
- Has operations based in Kalgoorlie.

It is recommended that a service agreement be entered into with the preferred contractor accordingly. Anticipating that the Shire of Coolgardie will also find Cleanaway to be the most advantageous service provider, it is recommended the CEO be authorised to negotiate terms to provide contract management services to the Shire.

## **COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles for *"supporting and promoting responsible waste management and recycling"*.

**BUDGET IMPLICATIONS**

Subject to Council approval of the officer recommendation to contract Cleanaway for future rubbish collection services, the City is expected to save in the order of **\$403,756** per annum based on current like-for-like service whilst managing to extend its recycling services at a lower cost than the previous program. In short, the community will receive more for less. Over the proposed five (5) year term of the contract, the anticipated savings are approximately **\$2,287,951**.

As the existing contract continues to 31 October 2018, adjustments to the 2018/2019 budget will not be performed until later in the financial year.

The aggregate total for the refuse, residential recycling and commercial recycling is **\$1,731,718** per annum. This amount excludes rebates received from sale of recyclables, price escalations under the consumer price index and an allowance for variations in fuel costs.

**Table 01: Estimated savings for future rubbish collection services**

	<b>Annual savings</b>	<b>Contract term savings</b>
<b>City of Kalgoorlie-Boulder</b>	\$403,756	\$2,287,951

**REPORT****Summary of quotations**

Below are the breakdowns of the received quotations based on the like-for-like services. As depicted, the rateable properties model is the most cost effective arrangement for the City.

In the case of all quotations, it must be noted that the actual costs are subject to price changes relating to consumer price indexation and fuel cost variations.

**Table 02: Refuse and recycling quotations – City of Kalgoorlie-Boulder (per annum)**

City of Kalgoorlie-Boulder					
Company	Per lift model	Rateable properties model	Per lift model	Rateable properties model	Total Cost (rateable properties)
	Refuse		Recycling		
Cleanaway	\$1,114,734.40	\$934,276.46	\$1,138,239.44	\$718,365.70	\$1,652,642.16
Avon	\$1,088,866.48	\$913,819.92	\$1,228,207.50	\$946,538.58	\$1,860,358.50
Suez	\$1,076,445.24	\$989,292.20	\$1,414,567.52	\$867,933.30	\$1,857,225.50

Table 03: Refuse quotations – Shire of Coolgardie (per annum)

Shire of Coolgardie			
Company	Per lift model	Rateable properties model	Total Cost (rateable properties)
	Refuse		
Cleanaway	\$171,849.08	\$126,593.48	\$126,593.48
Avon	\$154,898.64	\$124,843.16	\$124,843.16
Suez	\$329,900.12	\$268,351.72	\$268,351.72

\* Note: the Shire of Coolgardie does not provide recycling services.

### Commercial recycling

Presently the recycling kerbside collection program is not provided to commercial premises. This affects the landfill diversion rate and in turn reduces the life span of the landfill facility.

Commercial entities generally have large volumes of recyclable materials. If businesses do not have their own recycling collection contracts, the recyclables are directed straight to landfill. There is now an added incentive to collect more recyclables as the recycling profit sharing scheme offered by Cleanaway will provide the City with a return on investment.

To gauge market pricing on extending the recycling service to the 1,262 commercial businesses the City's brief required a standalone line item. Below are the extracts from the three contractors.

Table 04: Commercial recycling rates (per annum)

CKB commercial recycling rates			
Company	Per lift model	Rateable properties model	Total Cost (rateable properties)
	Recycling		
Cleanaway	\$125,341.84	\$79,076.92	\$79,076.92
Avon	\$123,045.00	\$94,826.68	\$94,826.68
Suez	\$141,715.03	\$86,951.80	\$86,951.80

**Shire of Coolgardie Shared Services**

In continuing to expand our shared services arrangement with the Shire of Coolgardie, the City included the Shire in the request for quotation to try and secure them a better deal. By doing this it was anticipated that the economies of scale for a contractor to perform both Kalgoorlie-Boulder, and Coolgardie and Kambalda would have benefits for both parties. It is apparent this is has come to fruition, with the Shire of Coolgardie expected to save significantly.

It is also likely that the City will perform contract administration management of Shire of Coolgardie's rubbish collection service. This would be undertaken on a fee for service arrangement with the terms and conditions of an agreement to be negotiated.

**Recycling profit sharing**

As part of the scope for quotation, City of Kalgoorlie-Boulder sought an arrangement for rebates on recyclable products. That is, a proportion of the revenue generated by the sale of recyclables is returned to the City. Cleanaway were the only respondent to provide a rebate back to the City. The rebate will be calculated on an existing 'basket rate'.

The basket rate will be reviewed each quarter of the contract term. If the basket rate increases above the agreed figure (set in the Formal Instrument of Agreement) the City will receive 50% of the profit. If the basket rate decreases, or remains at parity, the City will not receive any shares. Any revenue from the arrangement will help to offset recycling costs and be reinvested into community education to increase positive recycling outcomes.

**Recycling commodities**

There has been nationwide conversation on where recyclable materials end up. The preferred contractor has provided the City with a commercially confidential document which sets out the receivers of the recyclable commodities and its destinations. The receivers specified in this document are secured through long term contracts. This document provides the City with assurance that the recyclables are reused and don't end up in landfill.

**CKB business unit's commercial agreements**

Presently CKB business units have different contract arrangements for bulk bin collection services. By bringing all of the contracts under the new Cleanaway contract, the City stands to save approximately \$34,000 per year. The transition to the new service would occur as existing contracts expire. There is also potential to improve efficiencies, and to collect more recyclable materials. Strategically this makes sense as having all business units under the one contract will provide a full oversight of waste management and allow for improved operational planning.

**Formal instrument of agreement**

Subject to Council agreement to award the contract, it is recommended that the CEO be authorised to negotiate the details of a Formal Instrument of Agreement. The key elements that will be included in the agreement will include, but not limited to: -

- General conditions of contract;
- CPI annual fee increase;
- Basket rate for recycling rebate;
- Fuel indexing;
- Stringent key performance indicators;
- Recycling education programs for our schools;
- Maintain and show further improvement on service levels to the residents;
- Increased use of technology for improved data collection;
- Formalised recycling rebates;
- Transparent information on recycling destinations; and
- Monthly auditing and reporting of services.

**STATUTORY IMPLICATIONS**

There are no statutory implications resulting from the recommendations of this report.

**POLICY IMPLICATIONS**

Council's Purchasing Policy was applied to this procurement.

**COMMUNITY ENGAGEMENT/CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of the report.

## 15 REPORTS OF OFFICERS

### 15.1 CHIEF EXECUTIVE OFFICER

#### 15.1.1 ADOPTION OF EXEC-CEO-013 - ELECTORAL CARETAKER PERIOD POLICY

<b>Responsible Officer:</b>	<b>John Walker</b> <b>Chief Executive Officer</b>
<b>Author:</b>	<b>Tracey Luke</b> <b>Minutes and Governance Officer</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

#### VOTING REQUIREMENTS

Absolute

#### OFFICER RECOMMENDATION/COUNCIL RESOLUTION

**MOVED BY:** CR PAM O'DONNELL  
**SECONDED BY:** CR NATALIE COXON

**That Council adopt the new policy - EXEC-CEO -013 Electoral Caretaker Period Policy.**

**CARRIED BY ABSOLUTE MAJORITY  
(9/0)**

#### EXECUTIVE SUMMARY

The proposed policy EXEC-CEO -013 is recommended to Council and is advocated by WALGA. This policy is titled Electoral Caretaker Period Policy. Council is requested to adopt it as this policy establishes best practice protocols for Local Government election periods. The objective is to ensure Councils avoid making major decisions prior to an election which would bind an incoming council and to prevent the use of public resources in ways seen to be advantageous to, or promoting, current councillors seeking re-election and to ensure incumbent councillors and staff act with impartiality in relation to all candidates. An Electoral Caretaker Policy promotes transparency, equity and is commensurate with the City's commitment to good governance.

#### COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for a transparent local government.

#### BUDGET IMPLICATIONS

There are no budget implications from the recommendations of this report.

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## REPORT

The Western Australian Local Government Association (WALGA) advocates that Local Government Organisations adopt an Electoral Caretaker Period Policy. In a directive dated 12 July 2018 WALGA states that;



Caretaker conventions exist at the State and Federal level of Government as:

- the dissolution of a Parliament means there is no popular Chamber to which the Executive Government can be responsible; and
- Every State or Federal election brings with it the possibility of a change of government.
- 
- For these reasons, State and Federal governments assumes a caretaker role during an election period from the time that a Parliament is dissolved to ensure that decisions are not taken which would bind an incoming government and limit its freedom of action.
- 
- Although Local Governments differ in that there can be no change of government, caretaker conventions may still be applied to place restrictions on the types of decisions and activities that may be undertaken by a Local Government in the period immediately before an election.
- 
- Restrictions on Local Government decisions and activities during a 'caretaker period' have the purpose of preventing actual or perceived advantage or disadvantage to a candidate that may be actually or perceived to arise from Local Government decisions, activities or use of public resources.

WALGA also acknowledges that several Western Australian Local Government organisations have already adopted an Election Caretaker Policy including the Cities of Perth, Gosnells, Bayswater, Karratha and Vincent, Town of Cambridge and the Shires of Donnybrook-Balingup and Wyndham-East Kimberly.

Recognising that WALGA promotes best practice in governance for Local Government and that the City of Kalgoorlie- Boulder aims to demonstrate good governance at all times it is recommended that Council should adopt this policy.

## **STATUTORY IMPLICATIONS**

There are no statutory implications from the recommendations of this report.

## **POLICY IMPLICATIONS**

Upon adoption by Council, Policy EXEC-CEO-013 will become City policy, will be added to the policy register and placed on the CKB website.

## **COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary for the recommendations of this report.

**ATTACHMENT:**                    [EXEC-CEO-013.pdf](#)

**15.1.2 YOUTH STRATEGIC ACTION PLAN 2018 2021**

**Responsible Officer:** John Walker  
Chief Executive Officer

**Author:** James Pervan  
Youth and Recreation Coordinator

**Disclosure of Interest:** Nil

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION**

That Council endorse the City of Kalgoorlie-Boulder Youth Strategic Action Plan 2018-2021.

**MOTION BY CR LISA MALICKY**

**MOVED BY:** CR LISA MALICKY  
**SECONDED BY:** CR SUZIE WILLIAMS

That Council not accept the officer's recommendation and refer the City of Kalgoorlie-Boulder's Youth Strategic Action Plan 2018 – 2021 back to Youth Council for their formal or informal support.

**CARRIED**  
**(9/0)**

**EXECUTIVE SUMMARY**

In 2014 the City of Kalgoorlie-Boulder (the City) conducted 'Youth Talk Back Time', a consultation process which led to the development of the City's inaugural plan for young people, the Youth Strategic Action Plan 2014-2017. A review and second consultative program of this plan, branded as 'Youth Talk Back Time 2', was carried out in 2017.

The Youth Strategic Action Plan (YSAP) 2018-2021 is the resulting document that provides a snapshot of what young people in the city look like and the strategic aims and actions the City will undertake to respond to the needs and gaps identified over the next three years.

**COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles for: Investment in the children and youth of the community.

**BUDGET IMPLICATIONS**

There is an allocation in the City's 2017/18 municipal budget for the Youth Strategic Action Plan. This allocation, Work Order 40210142, is to cover costs associated with the document graphic art and professional printing.

**REPORT**

In 2014 the City conducted 'Youth Talk Back Time', a consultation process which led to the development of the City's inaugural plan for young people, the YSAP 2014-2017. The initial Plan, funded by the Department of Communities, engaged the views of young people and provided the foundation for service provision, partnerships and events for addressing the needs of young people in the city.

A review and second consultative program of this plan was carried out in 2017. The YSAP 2018-2021 is the resulting document that provides a snapshot of what young people in the city look like and the strategic aims and actions the City will undertake to respond to the needs and gaps identified over the next three years.

The three aims identified by the results of the community consultation are for the City to be more supportive, stimulating and sustainable in how it works with young people. The resulting goals from these aims are for the City to build confidence, grow capability and foster connections for young people. The YSAP expands further on these 3 key areas with objectives, strategies and key actions that the City and Kalgoorlie-Boulder Youth Council (KBYC) will undertake.

These aims were derived from themes found within the consultation results which were then prioritised into broad terms and summarised into the three concise aims. The end result of this process is the provision of a source document to help inform Council decision, to influence planning and respond to the needs and interests of young people in the city.

**STATUTORY IMPLICATIONS**

There are no statutory implications resulting from the recommendations of this report.

**POLICY IMPLICATIONS**

There are no policy implications resulting from the recommendations of this report.

**COMMUNITY ENGAGEMENT CONSULTATION**

Consultation was carried out over a six-week period in 2017 through conventional communication channels (newspaper, household newsletters, social media and email). More than 500 persons engaged in the process through these channels as well as through direct engagement in youth-related spaces and workplaces, community and school based workshops and both online and hardcopy surveys.

This report has sought formal endorsement from the KBYC. Both Formal Meetings it has been an agenda item for have had to be rescheduled due to lack of a quorum. These meetings were set for 26 June and 17 July 2018. The KBYC has been involved and consulted with throughout the process of forming the YSAP 2018-2021.

**ATTACHMENTS:**

[City of Kalgoorlie Boulder Youth Strategic Action Plan 2018 2021 pdf](#)

**15.2 GENERAL MANAGER INFRASTRUCTURE AND ENVIRONMENT****15.2.1 T017 17/18 - PLACING EXTRUDED KERBING**

<b>Responsible Officer:</b>	<b>Stuart Devenish</b> <b>General Manager Infrastructure &amp; Environment</b>
<b>Author:</b>	<b>Francois Botha</b> <b>Projects Coordinator</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION/COUNCIL RESOLUTION**

**MOVED BY: CR GARY BROWN**  
**SECONDED BY: CR GLENN WILSON**

**That Council**

- 1. Award Tender Number T017-17/18 – Placing Extruded Kerbing to Rylan Pty Ltd; and**
- 2. Authorise the Mayor and CEO to sign the contract documents under the common seal of the City of Kalgoorlie-Boulder in accordance with part 19.1(2) of the Standing Order Local Law.**

**CARRIED**  
**(9/0)**

**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider the submissions received for tender number T017 17/18 – Placing Extruded Kerbing. This arrangement will enable kerb construction and reconstruction to be carried out in various locations around the City, where kerbing has deteriorated beyond repair or kerb construction is required as part of new road or reserve works.

The public tender process for the placing of extruded kerbing resulted in three submissions being received. Rylan Pty Ltd was scored highest and is considered to be the most advantageous.

**COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles for Infrastructure.

**BUDGET IMPLICATIONS**

Taking into account the price of the 2015 tender and CPI increases, the recommended successful tenderer is 1% lower overall. Hence it should have a marginal positive effect on the budget.

**REPORT**

The purpose of this report is for Council to consider the submissions received for T017 17/18 – Placing Extruded Kerbing.

**Background**

On the 22<sup>nd</sup> June 2015 Council awarded a three year contract to Rylan Concrete Pty Ltd to place extruded kerbing. With an allowable extension, the current supply contract concluded on the 29<sup>th</sup> June 2018.

This tender is for the placing of extruded kerbing for road construction and maintenance. The City will require approximately 8kms of kerbing per year, depending on the program. The expected annual purchase is between \$70,000 and \$90,000. This tender is for a three year period from award by Council.

**Tender Assessment**

Tender number T017 17/18 – Placing Extruded Kerbing was issued on the 24<sup>th</sup> March 2018 and closed on the 26<sup>th</sup> April 2018. At the close of tender three submissions had been received from the following Tenderers:

- Civil Kerbing Concreting Pty Ltd
- Kerb Direct Kerbing Pty Ltd
- Rylan Pty Ltd

Each tender submission has been assessed by a panel comprising of City officers being correct and compliant in line with the City's 'Request for Tender' document. Tenderers are assessed on the basis of the following qualitative criteria:

- Demonstrated Understanding of Required Tasks;
- Capacity;
- Demonstrated Experience in Completing Similar Requirements; and
- Price.

The results of the average aggregate score of the tender panel are shown below:

<i>Tenderers</i>		<i>A</i>	<i>B</i>	<i>C</i>
<i>Demonstrated Understanding of</i>	20%	13.00%	13.00%	16.00%
<i>Capacity</i>	20%	13.50%	13.50%	15.50%
<i>Demonstrated Experience in Completing Similar</i>	20%	10.00%	16.00%	16.50%
<i>Pricing</i>	40%	26.93%	0%*	33.96%
<b>TOTAL weighted score</b>	<b>100.00%</b>	<b>63.43%</b>	<b>42.50%</b>	<b>81.96%</b>

Note: The assessment scores are rated from 0 to 5, 0\* being price is more than 100% over budget.

### **Tender Assessment Panel Recommendation**

The submission provided by Rylan Pty Ltd was considered to be the most advantageous to Council and scored highly due to their skill base, suitable plant and sound understanding of the scope of works.

Accordingly it is the Tender Assessment Panel's recommendation that Council award the tender to Rylan Pty Ltd.

### **STATUTORY IMPLICATIONS**

Tenders were called in accordance with section 3.57 of the *Local Government Act 1995* and *Local Government (Function and General) Regulations 1996* Part 4, Division 2, Regulation 11 (a) which requires tenders to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, worth more than \$150,000 unless sub-regulation (2) states otherwise.

### **POLICY IMPLICATIONS**

The tender process ensures Policy CORP-AP-001 relating to purchasing is satisfied. More specifically, the requirement for public tender where the aggregate value exceeds \$150,000 is complied with.

### **COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of the report.

**15.2.2 T018 17/18 - SITE PREPARATION AND LAYING OF CONCRETE AND CLAY PAVERS**

**Responsible Officer:** Stuart Devenish  
General Manager Infrastructure & Environment

**Author:** Francois Botha  
Projects Coordinator

**Disclosure of Interest:** Nil

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION/COUNCIL RESOLUTION**

**MOVED BY:** CR PAM O'DONNELL  
**SECONDED BY:** CR LINDEN BROWNLEY

That Council

1. Award Tender Number T018-17/18 – Site Preparation and Laying of Concrete and Clay Pavers to Gardiner Paving Pty Ltd; and
2. Authorise the Mayor and CEO to sign the contract documents under the common seal of the City of Kalgoorlie-Boulder in accordance with part 19.1(2) of the Standing Order Local Law.

**CARRIED**  
**(9/0)**

**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider the submission received for tender number T018 17/18 – Site Preparation and Laying of Concrete and Clay Pavers. The public tender process for the provision of site preparation and laying of concrete and clay pavers resulted in a single submission, being from the City's current provider.

**COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles for Infrastructure.

**BUDGET IMPLICATIONS**

Taking into account the price of the 2015 tender and the CPI increase since that contract the price of the recommended tenderer is 18% higher overall.

It is estimated that this increase may impact the budget by up to \$30,000 in 18/19.

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**REPORT**

The purpose of this report is for Council to consider the submission received for T018 17/18 – Site Preparation and Laying of Concrete and Clay Pavers.

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**Background**

On the 22<sup>nd</sup> June 2015 Council awarded a three year contract to Gardiner Paving Pty Ltd to lay concrete and clay pavers. With an allowable extension, the current supply contract concluded on the 29<sup>th</sup> June 2018.

This tender is for the base preparation and laying of pavers and paver maintenance. The volume of pavers laid will depend on the City's works program. It is envisaged that the contractor will be working for the City for approximately 80% of the year. The expected annual purchase is between \$200,000 and \$250,000. This tender is for a period of 3 years from award by Council.

**Tender Assessment**

Tender number T018 17/18 – Site Preparation and Laying of Concrete and Clay Pavers was issued on the 24<sup>th</sup> March 2018 and closed on the 26<sup>th</sup> April 2018. At the close of tender one submission had been received from Gardiner Paving Pty Ltd.

The tender was assessed by a panel comprising of City officers being correct and compliant in line with the City's 'Request for Tender' document. Tenderers are assessed on the basis of the following qualitative criteria:

- Demonstrated Understanding of Required Tasks;
- Capacity;
- Demonstrated Experience in Completing Similar Requirements;
- Safety Plans; and
- Price.

**Tender Assessment Panel Recommendation**

The submission provided by Gardiner Paving was considered suitable based on the skill base, suitable plant and equipment and sound understanding of the scope of works.

Accordingly it is the Tender Assessment Panel's recommendation that Council award the tender to Gardiner Paving Pty Ltd.

**STATUTORY IMPLICATIONS**

Tenders were called in accordance with section 3.57 of the *Local Government Act 1995* and *Local Government (Function and General) Regulations 1996* Part 4, Division 2, Regulation 11 (a) which requires tenders to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, worth more than \$150,000 unless sub-regulation (2) states otherwise.



**POLICY IMPLICATIONS**

The tender process ensures Policy CORP-AP-001 relating to purchasing is satisfied. More specifically, the requirement for public tender where the aggregate value exceeds \$150,000 is complied with.

**COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of the report.

**15.2.3 T019 17/18 - SUPPLY AND/OR DELIVERY OF CONCRETE PAVERS**

**Responsible Officer:** Stuart Devenish  
General Manager Infrastructure & Environment

**Author:** Francois Botha  
Projects Coordinator

**Disclosure of Interest:** Nil

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION/COUNCIL RESOLUTION**

**MOVED BY:** CR LINDEN BROWNLEY  
**SECONDED BY:** CR GLENN WILSON

**That Council**

- 1. Award Tender Number T019-17/18 – Supply and/or Delivery of Concrete Pavers to WA Direct Plasterboard Sales; and**
- 2. Authorise the Mayor and CEO to sign the contract documents under the common seal of the City of Kalgoorlie-Boulder in accordance with part 19.1(2) of the Standing Order Local Law.**

**CARRIED  
(9/0)**

**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider the submission received for tender number T019 17/18 – Supply and/or Delivery of Concrete Pavers. The public tender process for the supply and/or delivery of concrete pavers resulted in a single submission, being from the City's current provider.

**COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles for Infrastructure.

**BUDGET IMPLICATIONS**

Taking into account the price of the 2015 tender and the CPI increase since that contract the price of the recommended tenderer is 2% higher overall.

It is estimated that this increase may impact the budget by up to \$5,000 in 18/19.

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**REPORT**

The purpose of this report is for Council to consider the submission received for T019 17/18 – Supply and/or Delivery of Concrete Pavers.

**Background**

On the 22<sup>nd</sup> June 2015 Council awarded a three year contract with WA Direct Plasterboard Sales to supply various pavers. With an allowable extension, the current supply contract concluded on the 29<sup>th</sup> June 2018.

This tender is for the supply of concrete pavers for City projects. The City will require approximately 300 – 700 packs of pavers per year, depending on the program. The expected annual purchase is between \$120,000 and \$180,000. This tender is for a three year period from award by Council.

### **Tender Assessment**

Tender number T019 17/18 – Supply and/or Delivery of Concrete Pavers was issued on the 24<sup>th</sup> March 2018 and closed on the 26<sup>th</sup> April 2018. At the close of tender one submission had been received from WA Direct Plasterboard Sales.

The tender was assessed by a panel comprising of City officers being correct and compliant in line with the City's 'Request for Tender' document. Tenderers are assessed on the basis of the following qualitative criteria:

- Demonstrated Understanding of Required Tasks;
- Capacity;
- Demonstrated Experience in Completing Similar Requirements;
- Safety Plans; and
- Price.

### **Tender Assessment Panel Recommendation**

The submission provided by WA Direct Plasterboard Sales was considered to be conforming in all aspects and due to their previous supply, have a sound understanding of the City's requirements.

Accordingly it is the Tender Assessment Panel's recommendation that Council award the tender to WA Direct Plasterboard Sales.

### **STATUTORY IMPLICATIONS**

Tenders were called in accordance with section 3.57 of the *Local Government Act 1995* and *Local Government (Function and General) Regulations 1996* Part 4, Division 2, Regulation 11 (a) which requires tenders to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, worth more than \$150,000 unless sub-regulation (2) states otherwise.

### **POLICY IMPLICATIONS**

The tender process ensures Policy CORP-AP-001 relating to purchasing is satisfied. More specifically, the requirement for public tender where the aggregate value exceeds \$150,000 is complied with.

**COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of the report.

### 15.3 CHIEF FINANCIAL OFFICER

#### 15.3.1 ACCOUNTS PAYABLE FOR THE MONTH OF JUNE 2018

**Responsible Officer:** Ivana Castle  
Chief Financial Officer

**Author:** Fia Asia  
Finance Officer

**Disclosure of Interest:** Nil

#### VOTING REQUIREMENTS

Simple

#### OFFICER RECOMMENDATION/COUNCIL RESOLUTION

**MOVED BY:** CR GLENN WILSON

**SECONDED BY:** CR GARY BROWN

That Council receive the list of payments totalling \$6,931,198.58 as presented for the month of June 2018.

•	<b>Municipal Cheques</b>	<b>55288 - 55338</b>	<b>\$489,114.46</b>
•	<b>EFT Transfers</b>	<b>92849 – 93479</b>	<b>\$6,190,965.08</b>
•	<b>Credit Cards</b>	<b>29/05/18 – 28/06/18</b>	<b>\$40,011.29</b>
•	<b>Direct Debits</b>	<b>55390 - 55503</b>	<b>\$211,107.75</b>

**CARRIED  
(9/0)**

#### EXECUTIVE SUMMARY

The purpose of this report is to receive the list of payments made from the Municipal and Trust funds including a summary report of the Corporate Credit Card transactions incurred by authorised card holders.

The Chief Executive Officer has been delegated the power to make payments from the Municipal and Trust funds in accordance with budget allocations. The City provides payment facilities to suppliers either by cheque, electronic funds transfer (EFT), and credit card.

#### COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

#### BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

**REPORT**

Attached to this report are the lists of all cheques and EFT payments made during the month of June 2018 and a list of corporate credit card transactions by card holder of the same period totalling \$6,931,198.58.

• <b>Municipal Cheques</b>	<b>55288 - 55338</b>	<b>\$48,9114.46</b>
• <b>EFT Transfers</b>	<b>92849 - 93479</b>	<b>\$6,190,956.08</b>
• <b>Credit Cards</b>	<b>29/05/18 – 28/06/18</b>	<b>\$40,011.29</b>
• <b>Direct Debits</b>	<b>55390 – 55503</b>	<b>\$211,107.75</b>

**STATUTORY IMPLICATIONS**

The Accounts Payable for the Month of June 2018 has been prepared in accordance with the requirements of the Local Government (Financial Management) Regulations.

**POLICY IMPLICATIONS**

All purchases by authorised officers are to be completed in accordance with Policy 6.4 – Purchasing.

**COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of the report.

**ATTACHMENTS:**

[JUNE 2018 KEY TO ABBREVIATIONS](#)  
[JUNE 2018 CHEQUE PAYMENTS](#)  
[JUNE 2018 MUNICIPAL EFT PAYMENTS](#)  
[JUNE 2018 DIRECT DEBIT PAYMENTS](#)  
[JUNE 2018 CREDIT CARD PAYMENTS](#)

**15.3.2 STATEMENT OF FINANCIAL ACTIVITY MAY 2018**

**Responsible Officer:** Ivana Castle  
Chief Financial Officer

**Author:** Lauren Radcliffe  
Financial Controller

**Disclosure of Interest:** NIL

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION/COUNCIL RESOLUTION**

**MOVED BY:** CR LINDEN BROWNLEY  
**SECONDED BY:** CR PAM O'DONNELL

**That Council in accordance with *Regulation 34 of the Local Government (Financial Management Regulations 1996)*, receive the Statement of Financial Activity for the period ended 31 May 2018.**

**EXECUTIVE SUMMARY**

In accordance with regulation 34 of the Local Government (Financial Management) Regulations, the City is to prepare a monthly Statement of Financial Activity for approval by Council. Attached for consideration is the completed Statement of Financial Activity for the period ended 31 May 2018.

**COMMUNITY STRATEGIC PLAN LINKS**

NIL

**BUDGET IMPLICATIONS**

There are no budget implications resulting from the recommendations of this report

**CARRIED  
(9/0)**

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**REPORT**

The Statement of Financial Activity was introduced by the Department of Local Government from 1 July 2005; the change was implemented to provide elected members with a better idea of operating and capital revenues and expenditures. It was also intended to link operating results with balance sheet items and reconcile with the end of month balances.

In accordance with the Local Government (Financial Management) Regulations, a report must be compiled on variances greater than the percentage agreed by Council which is currently plus (+) or minus (-) 10% or \$50,000, whichever is the greater.

For the year to date to 31 May 2018, income is over budget by 0.93% and expenditure is under budget by 3.86%, commentary is provided at sub program level. A nil variance means that the year to date actual value is identical to the year to date

budget estimate. Comments are therefore provided where the variances value is > 10% and > \$50,000 under or over budget.

### **INCOME CATEGORIES**

Overall stated income is within the allowable variance as dictated by Council, being 0.93%, \$686,079 over budget. Sub programs which are outside the allowable variance are as follows.

#### **Preventative Services**

Description	YTD Budget	YTD Actual	YTD Variance
<b>Preventative Services</b>	<b>\$429,171</b>	<b>\$490,724</b>	<b>\$61,553</b>

The variance in this subprogram relates to higher than expected grant income received during May of \$39K. Health inspection income is \$19K higher.

#### **Other Welfare**

Description	YTD Budget	YTD Actual	YTD Variance
<b>Other Welfare</b>	<b>\$114,813</b>	<b>\$40,877</b>	<b>-\$73,935</b>

The variance in this subprogram relates to the cashless welfare program, with income not being received as expected. This is a timing difference.

#### **Building Control**

Description	YTD Budget	YTD Actual	YTD Variance
<b>Building Control</b>	<b>\$163,211</b>	<b>\$215,007</b>	<b>\$51,797</b>

The variance in this subprogram is mainly due to grant monies received for GVROC Solar project of \$22K. This grant was unbudgeted.

### **EXPENSE CATEGORIES**

Overall stated expenditure is inside the allowable variance as dictated by Council, being 3.86% \$2,373,793 under budget. Sub programs which are outside the allowable variance are as follows.

#### **Other Governance**

Description	YTD Budget	YTD Actual	YTD Variance
<b>Other Governance</b>	<b>\$1,077,412</b>	<b>\$963,649</b>	<b>-\$113,763</b>

The variance in this subprogram is mainly due to a timing difference in the expenditure of audit fees (\$44K) expected to be received in June 2018.

#### **Other Welfare**

Description	YTD Budget	YTD Actual	YTD Variance
<b>Other Welfare</b>	<b>\$492,598</b>	<b>\$359,926</b>	<b>-\$132,672</b>

The variance in this subprogram relates to the cashless welfare program expenses (\$58K). This is a timing difference and is expected to be received in June 2018.

#### **Other Community Amenities**

Description	YTD Budget	YTD Actual	YTD Variance
<b>Other Community Amenities</b>	<b>\$770,052</b>	<b>\$612,570</b>	<b>-\$157,482</b>



The variance in this subprogram is mainly due to the Sustainability project 57200122, which needs to be moved to capital (\$105K)

#### Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
<b>Economic Development</b>	<b>\$963,727</b>	<b>\$1,076,366</b>	<b>\$112,639</b>

The variance in this subprogram relates to contractor costs of GVROC renewable energy project of \$53K and advertising costs attributing to Kalgoorlie CBD Transformation Project.

#### General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
<b>General Administration Overheads</b>	<b>-\$153,340</b>	<b>\$16,262</b>	<b>\$169,602</b>

The variance in this subprogram relates to a timing difference, which will correct itself by June 2018.

#### Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
<b>Public Works Overheads</b>	<b>\$277,975</b>	<b>\$675,030</b>	<b>\$397,055</b>

The variance in this sub program is an under recovery of costs, some of which relates to the capital works program being delayed. This represents a timing difference and will be adjusted for at year end.

#### Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
<b>Plant Operation Costs</b>	<b>-\$336,611</b>	<b>\$93,093</b>	<b>\$429,704</b>

The variance in this sub program relates to the under recovery of plant costs and delayed capital projects. Currently the City is reviewing the charge out rates. This will be adjusted for at year end.

#### Unclassified

Description	YTD Budget	YTD Actual	YTD Variance
<b>Unclassified</b>	<b>\$199,618</b>	<b>\$41,959</b>	<b>-\$157,659</b>

The variance in this subprogram relates to less than anticipated insurance works and excess claims (\$158K).

### CAPITAL CATEGORIES

May 2018 capital expenditure is under budget by \$5,131,673 YTD. Actual YTD is \$14,447,525 versus budgeted YTD spend of \$19,579,198.

The main variance is due to delays in the Road works program (\$1.5M), and the Building program (\$1.8M). Whilst the roads program has had delays, it is anticipated that the budget will be spent by 30 June. The building program however will not be completed in this financial year, largely due to delays in the War Museum project (\$700K).

Drainage & Parks capital works are also underspent due to delays in the budgeted works programs. At this stage, all work will be completed by 30 June.

The overall variance is due to timing differences in the budgeted capital programs no savings have been identified.

### **STATUTORY IMPLICATIONS**

The Statement of Financial Activity has been prepared in accordance with the requirements of the Local Government (Financial Management) Regulations.

### **POLICY IMPLICATIONS**

There are no policy implications resulting from the recommendations of this report.

### **COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of the report.

### **ATTACHMENTS:**

[STATEMENT OF FINANCIAL ACTIVITY MAY 2018.pdf](#)

**16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

**17 INFORMATION BULLETIN****17.1 CHIEF EXECUTIVE OFFICER****17.1.1 INFORMATION ITEM 23 JULY 2018**

**Responsible Officer:** John Walker  
Chief Executive Officer

**Author:** Tracey Luke  
Minutes and Governance Officer

**Disclosure of Interest:** Nil

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION**

**MOVED BY:** CR NATALIE COXON  
**SECONDED BY:** CR LINDEN BROWNLEY

That Council receive the information.

**CARRIED  
(9/0)**

**EXECUTIVE SUMMARY**

The purpose of this report is to keep Elected Members informed on items for information received by the City.

**COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive government.

**BUDGET IMPLICATIONS**

There are no budget implications resulting from the recommendations of this report.

**REPORT**

The City of Kalgoorlie-Boulder regularly receives and produces information for receipt by the Elected Members.

<b>INFORMATION ITEMS</b>	
PDRS INFORMATION	JUNE 2018
MAJOR ENGINEERING PROJECTS	
SUSTAINABILITY REPORT	

EGCC MEALS STATISTICS	JUNE 2018
GRAFFITI STATISTICS	JUNE 2018
ROADWISE MINUTES	29 MAY 2018
WALGA QUARTERLY REPORT	JUNE 2018
GVROC MINUTES	29 JUNE 2018
STATE COUNCIL SUMMARY MINUTES	4 JULY 2018
CERTIFICATE OF APPRECIATION	JUNE 2018
EMAIL RECEIVED RE LIBRARY	17 JULY 2018

**STATUTORY IMPLICATIONS**

There are no statutory implications resulting from the recommendations of this report.

**POLICY IMPLICATIONS**

There are no policy implications resulting from the recommendations of this report.

**COMMUNITY ENGAGEMENT CONSULTATION**

No community consultation was considered necessary in relation to the recommendations of this report.

**ATTACHMENTS:**

[PDRS Information June 18](#)  
[Major Engineering Projects Quarterly Report Sustainability Report](#)  
[EGCC Meals Statistics June 18](#)  
[Graffiti Report June 18](#)  
[Roadwise Meeting Minutes 29 May 2018](#)  
[WALGA Quarterly Report](#)  
[GVROC Meeting Minutes 29 June 18](#)  
[State Council Summary Minutes 4 July 18](#)  
[Certificate of Appreciation June 18](#)  
[Email Received 17 July 2018.pdf](#)

**18 CONFIDENTIAL ITEMS**

Nil

**19 DATE OF NEXT MEETING**

The next Ordinary Meeting of Council is 13 August 2018.

**20 CLOSURE**

There being no further business, the Mayor thanked Councillors and staff for their attendance at the meeting and declared the meeting closed at 7:17pm.